

ELECTED OFFICIALS:

Mark S. Sideris, Council President

Vincent J. Piccirilli, Jr., Vice President

Michael F. Dattoli, Councilor At Large

Aaron P. Dushku, Councilor At Large

Susan G. Falkoff, Councilor At Large

Anthony Palomba, Councilor At Large

Angeline B. Kounelis, District A Councilor

Lisa J. Feltner, District B Councilor

Kenneth M. Woodland, District D Councilor

Watertown Town Council

Administration Building 149 Main Street Watertown, MA 02472 Phone: 617-972-6470

TOWN COUNCIL MEETING TUESDAY, SEPTEMBER 13, 2016 AT 7:15 P.M. RICHARD E. MASTRANGELO COUNCIL CHAMBER AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC FORUM
- 4. EXAMINATION OF RECORDS OF PREVIOUS MEETINGS Minutes of the August 9, 2016 Town Council Meeting
- 5. PRESIDENT'S REPORT
- 6. PRESENTATIONS OF PETITIONS, PROCLAMATIONS, AND SIMILAR PAPERS AND MATTERS

Acceptance of Proclamation Dedicating a Memorial Square to <u>Private</u> <u>Dominic Joseph Russo</u>

- UNFINISHED BUSINESS FROM PRIOR MEETINGS
 Discussion and Vote on NSTAR Electric Company d/b/a Eversource Energy WO #2148736
- 8. PUBLIC HEARINGS
 - A. Public Hearing and Vote on NSTAR Electric Company DBA Eversource Energy WO2140732
 - B. Public Hearing and Discussion on the Status of and the Possible Disposition of the Former Branch Libraries

<u>Link to Part 1 of 3</u> of Report <u>Link to Part 2 of 3</u> of Report <u>Link to Part 3 of 3</u> of Report

- 9. MOTIONS, ORDINANCES, ORDER, AND RESOLUTIONS
 - A. First Reading on a Proposed Ordinance amending Title V of the Watertown Code of Ordinances, Public Works, <u>Chapter 55</u>, <u>Curbs and Sidewalks</u>, Section 55.02, Sidewalk Requirements

B. Resolution Authorizing the Acceptance and Expenditure of a Gift of Funds in the Amount of \$6,000.00 to Offset Expenditures Related to the "Faire on the Square 2016"

10. REPORTS OF COMMITTEES

- A. Committee on Economic Planning and Development Report on <u>Landscaping Plans and Shared Parking Lots</u> – Susan G. Falkoff, Chair
- B. Committee on Human Services Report on <u>Temporary Lighting</u> Solutions for Youth Sports at Town Fields Anthony Palomba, Chair ACTION ITEMS:
 - 1. Request the Town Council to authorize the Administration to Move Forward with a Temporary Lights Solution at Arsenal Park.
 - 2. Recommend to the Town Council that the Administration Find Funds in FY17 to Cover the Costs of a Temporary Lighting Solution for the Fall of 2017
 - 3. Recommend to the Town Council that the Discussion of Field Prioritization Policies Come Back to Health and Human Services Committee for Review
- C. Committee on Public Works Report on an Appointment to the <u>Stormwater Advisory Committee</u> – Aaron P. Dushku, Chair ACTION ITEM: Approve the Appointment of David Jay to the Stormwater for a Term to Expire on July 15, 2018.
- 11. NEW BUSINESS
- 12. COMMUNICATIONS FROM THE TOWN MANAGER
- 13. REQUESTS FOR INFORMATION /REVIEW OF LIST OF PENDING MATTERS
- 14. ANNOUNCEMENTS
- 15. PUBLIC FORUM
- 16. RECESS OR ADJOURNMENT